

FINANCE COMMITTEE SUMMARY – July 21, 2016

1. First reading of an ordinance, General Fund Budget supplemental appropriation of \$88,693 for Adult Probation flooring and other office updates. Adult Pro desires to remodel their offices. The cost of the project is \$128,693, which will be offset by \$40,000 from a vehicle line (they aren't purchasing one). The remaining \$88,693 would come from their restricted fund balance. The judicial branch has jurisdiction over the use of those funds. **Page 3**
2. First reading of an ordinance, amending Ordinance Number 8, 2012, "Inspection Of Organized Campgrounds By The Erie County Department Of Health". The Department seeks to revise the regulations it established in 2012 as part of Ordinance 8. The proposed revisions include "temporary campgrounds". Your agenda contains a version with changes marked and one without markings, but with changes included. **Page 8**
3. First reading of an ordinance, revised environmental fee schedule in the Erie County Department of Health. The Department desires to raise the cost of some fees and create new fees. The revisions are marked in Exhibit A of your agenda. A version of the amended regulations follows without the changes marked. **Page 40**
4. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$18,744 for increase in environmental fees. The funds in this ordinance would result if all of the changes were approved in the previous item. **Page 61**
5. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$74,500 Highmark donation and new line items for creation of dental bureau. The Department seeks to use a donation from Highmark to establish a dental bureau. The bureau would serve those in need of dental services but are unable to afford them. **Page 64**
6. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$2,400 and creation of *Transfer* line item for *Greenway Grant* Funds. The Department was awarded this grant and seeks to use it in their environmental bureau for Tick and Lyme Disease Awareness programming. **Page 69**
7. First reading of an ordinance, Planning Fund Budget revised revenue & expenditures of \$2,400 and creation of line item for Greenways Grant to Department of Public Health. This action moves a grant award from the Planning Budget to the Dept. of Health; companion to previous item. **Page 73**
8. First reading of an ordinance, amending Article III, Section 1(D)(14), of the Administrative Code of Erie County, previously amended by Ordinance Number 63, 2015. This action would provide an exemption for the Dept. of Human Services from the formalized bid process contained in the Administrative Code. Currently the Department contracts with over 180 providers annually, involved in over 285 contracts which generally exceed the \$25,000 threshold. The Department is operating within the parameters of state and federal regulations, but outside the current language in the Code. This new language would clearly depict the practices of the Human Services Department and provide an appropriate exception. **Page 76**

9. First reading of an ordinance, amending Article II, Section 5(A), of the Administrative Code of Erie County, previously amended by Ordinance Number xx, 2016. This action seeks to bar County employees from appointment to County Boards, Authorities, Commissions, and other organizations. Councilman Foust and other members are concerned about the inappropriate influence a County employee may bring to an independent body. **Page 79**
10. Resolution in support of Erie County's signing on to the Stepping Up Initiative. This action would commit the County to address the issue of mentally ill offenders placed in the County Prison. Mentally ill offenders often have higher recidivism rates and do not necessarily receive the type of care which should be afforded to persons with their problems. DH Director DiMattio will address this proposal. **Page 80**
11. Resolution exonerating taxes on one abandoned trailer/property #40-012-046.0-001.19 in Summit Township and the Fort LeBoeuf School District and have passed legislation in approval. **Page 82**
12. Resolution exonerating taxes on one abandoned trailer/property #49-020-044.1-020.71 in the Corry Area School District and Wayne Township and have passed legislation in approval. **Page 86**
13. Reappointment of Trevor D. Pearson to a first full three-year term on the Erie County Library Board. (Dr. Foust) **Page 91**
14. Appointment of Kathy Wyrosdick to an unexpired five-year term on the Erie County Redevelopment Authority. (CE with advice and consent of County Council) (Tabled 5-31-16) **Page 93**
15. Sale of 3 Parcels from Repository for Unsold Property at Index Numbers:
Parcel 14-010-039.0-327.00, 1128 Atkins St., for \$250 to Kent Maroglio.
15-020-025.0-225.00, 432 East 17th St., for \$250 to Brenton Davis.
47-011-027.1-007.59, 1003 North Drive, TRL, for \$250 to Jackie Pfadt.
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16. Analysis of General Fund Unassigned Fund Balance. **Page 106**
17. Possible override of County Executive Veto of Resolution 31, 2016 "Resolution of Erie County to Withdraw from the EMTA as a Member Municipality" **Page 110**
18. Short presentation by Tim May and John Morgan of the Municipal Planning Organization (MPO) regarding the Erie Metropolitan Transit Authority (EMTA).

PERSONNEL COMMITTEE SUMMARY – JULY 21, 2016

1. Presentation by John DiMattio, Director of the Department of Human Services in Erie County, regarding the Civil Service System in Erie County Government.
2. Update by Councilman Fiore Leone on the progress of the HRC Hiring Committee (possible Executive Session).